

**Special Action Meeting  
November 26, 2018**

The Board of Education of the Borough of Fair Lawn, New Jersey, held a **Special Action Meeting** in Room #19 at Thomas A. Edison School, 37-01 Fair Lawn Ave., Fair Lawn, New Jersey, on **Monday, November 26, 2018**.

**NOTE:** *Be advised that the Board may recess into executive session at any time during the meeting.*

1. The Special Action Meeting of **November 26, 2018** was called to order at 7:03 p.m. (10 members of the public present).

2. **Roll Call**

<b>Board Members</b>	<b>Mr. Barbarulo</b>	<b>Dr. Cohen</b>	<b>Mrs. Frenkel</b>	<b>Ms. Quackenbush</b>	<b>Mr. Rosenberg</b>	<b>Mr. Spindel</b>	<b>Mrs. Wallace</b>	<b>Mr. Banta</b>
<b>PRESENT</b>	X	X	X	X	X	X	X	
<b>ABSENT</b>								

<b>OTHERS PRESENT</b>	<b>Mr. Norcia Superintendent</b>	<b>Dr. Lacatena Asst. Super. Education</b>	<b>Mrs. DeFranco Asst. Super. Student Services</b>	<b>Mrs. Panagia Director, HR</b>	<b>Ms. Bartley BA/Bd. Sec'y</b>	<b>Ms. Ratcliffe-Lee Asst. BA</b>	<b>Mrs. Wellinghorst Communications</b>	<b>Mr. Green Board Att'y</b>
<b>PRESENT</b>	X	X	X	X	X		X	X
<b>ABSENT</b>								

3. **Sunshine Statement**

The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interests is discussed or acted upon.

In accordance with the provisions of this act, the Fair Lawn Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof distributed to the persons on the approved list, posted in the Board of Education Administrative Office and sent to The Bergen Record and The Star Ledger.

The announcement/posting for the **Special Action Meeting**, along with the date, place, and time thereof, was distributed on **November 21, 2018**.

The items to be discussed during the closed work session (if needed), of the **November 26, 2018 Special Action Meeting** may include personnel matters, student matters, legal matters, negotiations, and/or grievances, and tactics and techniques utilized in protecting public safety and property. The results of these discussions will be made public as soon as possible.

**4. Flag Salute**

**Motion to Recess Into Closed Session**

Motion By **Mrs. Wallace** Seconded By **Mr. Spindel** to recess into Closed Session at **7:05 p.m.**

**Items to be Discussed During Closed Session**

1. H.I.B. Reports
2. Legal Matters

**Motion to Return to Open Session**

Motion By **Mrs. Wallace** and Seconded By **Mr. Rosenberg** to return to Open Session at **7:35 p.m.**

**2. Roll Call**

<b>Board Members</b>	<b>Mr. Barbarulo</b>	<b>Dr. Cohen</b>	<b>Mrs. Frenkel</b>	<b>Ms. Quackenbush</b>	<b>Mr. Rosenberg</b>	<b>Mr. Spindel</b>	<b>Mrs. Wallace</b>	<b>Mr. Banta</b>
<b>PRESENT</b>	X	X	X	X	X	X	X	X
<b>ABSENT</b>								

<b>OTHERS PRESENT</b>	<b>Mr. Norcia <i>Superintendent</i></b>	<b>Dr. Lacatena <i>Asst. Super. Education</i></b>	<b>Mrs. DeFranco <i>Asst. Super. Student Services</i></b>	<b>Mrs. Panagia <i>Director, HR</i></b>	<b>Ms. Bartley <i>BA/Bd. Sec'y</i></b>	<b>Ms. Ratcliffe-Lee <i>Asst. BA</i></b>	<b>Mrs. Wellinghorst <i>Communications</i></b>	<b>Mr. Green <i>Board Att'y</i></b>
<b>PRESENT</b>	X	X	X	X	X		X	X
<b>ABSENT</b>								

**5. Superintendent Report/Comments**

1. Appointment of Board Member, Wilkin Santana

The following **Superintendent** items are brought to the Board of Education for **Action**:

**S1. Retirement Resolutions**

No items

**S2. Approval of County/State Submissions/Requirements**

No items

**S3. Disenrollments**

No items

**S4. Approval of Attendance at Charter Schools, Various Bergen County Academies and Bergen County Technical Schools (Paramus, Teterboro, and Hackensack)**

No items

**S5. Other Business**

**A. Resolution Appointing New Board Member, Wilkin Santana, to Fill Former Board Member, Jeffrey Klein Vacancy**

**WHEREAS**, Board of Education Member Jeffrey Klein resigned his seat on the Fair Lawn Board of Education effective November 8, 2018; **AND**

**WHEREAS**, due to the small amount of time remaining in Mr. Klein's term, it is impractical to implement the procedures for filling a Board vacancy set forth in Board Policy #143;

**WHEREAS**, at the 2018 annual school election, Wilkin Santana was elected to a three-year term on the Board commencing upon the Board's 2019 Organization Meeting; **AND**

**WHEREAS**, the Board deems it appropriate to appoint Mr. Santana at this time to fill the vacancy created by Mr. Klein's resignation for the remainder of Mr. Klein's term, which ends at the Board's 2019 Organization Meeting; **AND**

**WHEREAS**, Mr. Santana has passed the required criminal background check and is qualified to be appointed to the Board at this time; **AND**

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education hereby waives application of the provisions of Policy # 143 to filling the vacancy resulting from Jeffrey Klein's resignation; **AND BE IT**

**FURTHER RESOLVED**, that the Fair Lawn Board of Education hereby appoints Wilkin Santana as a Member of the Fair Lawn Board of Education to fill the vacancy created by the resignation of Jeffrey Klein, effective immediately and continuing until the Board's next Organizational Meeting in January 2019.

**Swearing In Of Newly Elected Fair Lawn Board Member**

Paul Green, Board Attorney, administered the Oath of Office to the newly elected Board Member, Wilkin Santana.

The following **finance** items are brought to the Board of Education for **Action**:

**F1. Approval of Acceptance of Gifts/Grant Funds**

No items

**F2. Approval of Discards**

No items

**F3. Approval of Bills Payable – Payroll**

No items

**F4. Approval of Bills Payable**

No items

**F5. Approval of Board Secretary Report**

No items

**F6. Approval of Board Treasurer's Report**

No items

**F7. Approval of Transfers**

No items

**F8. Approval of State/County Submissions/Requirements**

**Approval to Submit Mid-Year Budget Review**

That the Board of Education approves the submission of the 2018-2019 Mid-Year Budget Review to the County Office.

**F9. Approval of Contracts/Consortiums/Cooperatives**

No items

**F10. Approval of Purchasing**

No items

**F11. Other Business**

No items

Motion By **Mr. Barbarulo** Seconded By **Mr. Spindel** to approve Resolutions S1-F8 as listed above.

BOARD MEMBER	AYE	NAY	ABSTAIN	RESOLUTION #
Mr. Barbarulo	X			
Dr. Cohen	X			
Mrs. Frenkel	X			
Ms. Quackenbush	X			
Mr. Rosenberg	X			
Mr. Santana	X			
Mr. Spindel	X			
Mrs. Wallace	X			
Mr. Banta	X			

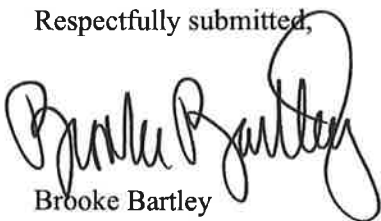
**Motion for Adjournment of Special Action Meeting**

Motion By **Mr. Barbarulo** Seconded By **Mr. Rosenberg** that the November 26, 2018 Special Action Meeting be adjourned.

**All Members vote in the affirmative.**

**The Meeting was adjourned at 7:45 p.m.**

Respectfully submitted,



Brooke Bartley  
Business Administrator/  
Board Secretary